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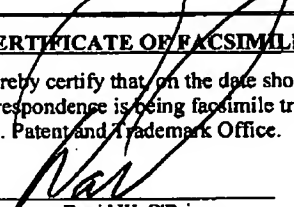
To: Commissioner for Patents	Fax No.: (703) 872-9306 Phone No.: (703) 308-4357
Date: July 7, 2004	Pages: 3 (including this sheet)
From: David W. O'Brien	Sender's Phone No.: 512-338-6300 Sender's Fax No.: 512-338-6301

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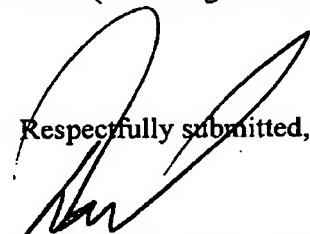
Title:	COOLING OF ELECTRONICS BY ELECTRICALLY CONDUCTING FLUIDS		
Application No.:	10/768,767	Filed:	January 30, 2004
Examiner:	Unknown	Group Art Unit:	Unknown
Atty. Docket No.:	089-0001-1	Confirmation No.:	Unknown

ATTACHED HERETO:

- (1) Power of Attorney by Assignee of Entire Interest (Including Revocation of Prior Powers)
(2 pages).

CERTIFICATE OF FACSIMILE TRANSMISSION	
I hereby certify that, on the date shown below, this correspondence is being facsimile transmitted to the U.S. Patent and Trademark Office.	
 David W. O'Brien	<u>7-July-04</u> Date

Respectfully submitted,


David W. O'Brien, Reg. No. 40,107
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PATENT

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE**RECEIVED
CENTRAL FAX CENTER****JUL 07 2004****OFFICIAL**

Inventor(s): Andrew Carl Miner and Uttam Ghoshal

Assignee: NanoCoolers, Inc.

Title: COOLING OF ELECTRONICS BY ELECTRICALLY CONDUCTING
FLUIDS

Application No.: 10/768,767

Filed: January 30, 2004

Examiner: Unknown

Group Art Unit: Unknown

Atty. Docket No.: 089-0001-1

Conf. No.: Unknown

COMMISSIONER FOR PATENTS
P.O. Box 1450
Alexandria, VA 22313-1450**POWER OF ATTORNEY BY ASSIGNEE OF ENTIRE INTEREST
(INCLUDING REVOCATION OF PRIOR POWERS)**

Dear Sir:

Assignee of record of the entire interest of the above-identified application hereby revokes all powers of attorney previously given and appoints the following attorney(s) and/or agent(s) to prosecute this application and to transact all business in the United States Patent and Trademark Office connected therewith:

Mark Zagorin (36,067); Andrew C. Graham (36,531); David W. O'Brien (40,107);
Nicole Teitler Cave (54,021); and Steven R. Gilliam (51,734).

see end rev of prior powers.doc

Application No.: 10/768,767

PATENT

CORRESPONDENCE ADDRESS

Please direct all correspondence concerning this application according to the USPTO Customer Number, if provided below, or otherwise to the individual and/or firm named below:

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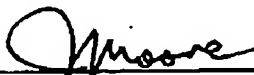
**STATEMENT UNDER 37 CFR § 3.73(b)
ESTABLISHING RIGHT OF ASSIGNEE TO TAKE ACTION**

The assignee, NanoCoolers, Inc., seeks to take action in the above-identified patent application. An assignment of the above-identified patent application from the inventors to the assignee has been previously submitted for recordation in the Patent and Trademark Office. A copy of that submission is attached.

The undersigned, whose title is given below, is authorized to act on behalf of the assignee.

Date

6/30/04


James H. Moore
President and CEO
NanoCoolers, Inc.

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poa and rev of prior powers.doc

Application No.: 10/768,767